adani

Gas

8th October, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ADANIGAS

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2020 to 30th September, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Gas Limited**

Gunjan Taunk
Company Secretary

Encl.: a/a

ASHWIN SHAH
FCS
COMPANY SECRETARY
21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA
AHMEDABAD – 380009
TELEFAX: 079 26467747
ashwinfcs@yahoo.co.in

CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that :

A. No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares, endorsement of calls / allotment monies received during the period from 01.04.2020 to 30.09.2020.

Ahmedabad
08th October, 2020
UDIN: F001640B000883169

CS Ashwin Shah
Company Secretary
C.P.No. 1640